

**VILLAGE OF SEBEWAING**  
**Regular Council Meeting – September 18, 2017**

The meeting was called to order, in the Village Council Chambers, by President Alexander Khoury at 7:00 p.m.

Present: Matthew Cummings, Marcus Deering, Julie Epperson, Larry Heider, Alexander Khoury, Brandy Slocum, Marcus Sting

Absent:

Others: Mary Drier, Linda Engelhardt, Sami Khoury, Tim Rutkowski, Megan Tietz

Motion by Heider seconded by Cummings to approve the agenda for this meeting as presented.  
MOTION CARRIED.

Motion by Sting seconded by Epperson to approve the minutes of the August 21, 2017 regular council meeting as presented.  
MOTION CARRIED.

**Public Comment**

Tim Rutkowski, Huron County Prosecutor, presented information regarding State of Michigan Public Act 281 of December 20, 2016 Medical Marihuana Facilities Licensing Act.

Sami Khoury, Huron County Commissioner, provided updates on county activity.

Linda Engelhardt, Village Treasurer, provided a tax collection update.

**Committee Reports**

A. Light & Water Committee

Trustee Sting provided updates on departmental activity including the receipt of the Coastal Resilience Initiative - Phase III Grant, the purchase of a 2010 Chevrolet Pickup, the hiring of a high school co-op student, implementation of an on-line bill payment system, and the request for proposal for the engine financing is being developed and sent to bidders.

Motion by Heider seconded by Cummings to accept the agreement for the Coastal Resilience Initiative: Regulatory Solutions (Phase III) grant between the Michigan Association of Planning and the Village of Sebewaing as presented.

Cummings: yea; Deering: yea; Epperson: yea; Heider: yea; Slocum: yea; Sting: yea; Khoury: yea.

7 yeas, 0 nays, 0 absent.

MOTION CARRIED.

Motion by Cummings seconded by Deering to approve the purchase of a 2010 Chevrolet Silverado 4x4 from Moore Shoreline for \$7,205 with the trade in of the 1999 Ford F250 and the 2011 Chevrolet Silverado (2-wheel drive).

Deering: yea; Epperson: yea; Heider: yea; Slocum: yea; Sting: yea; Cummings: yea; Khoury: yea.

7 yeas, 0 nays, 0 absent.

MOTION CARRIED.

Motion by Epperson seconded by Cummings to hire a Light & Water high school co-op student. Epperson: yea; Heider: nay; Slocum: yea; Sting: yea; Cummings: yea; Deering: yea; Khoury: yea.

6 yeas, 1 nay, 0 absent.

MOTION CARRIED.

#### B. Police Committee

Trustee Slocum provided updates on departmental activity including blighted vehicle activity, the Christmas Lighted Parade, and Trick or Treat Hours.

Motion by Slocum seconded by Epperson to approve the request by the Sebewaing Chamber of Commerce to use the village streets (including closures) and manpower for the Christmas Lighted Parade from 5:00 p.m. to 7:00 p.m. on Saturday, November 18, 2017 as well as approving the parade route to begin on Unionville Road (M25) north of Myers Road heading north down Unionville Road/Beck Street (M25) to East Main Street, then left to South Third Street and left again ending at the Main Park.

Heider: yea; Slocum: yea; Sting: yea; Cummings: yea; Deering: yea; Epperson: yea; Khoury: yea.

7 yeas, 0 nays, 0 absent.

MOTION CARRIED.

Motion by Slocum seconded by Sting to approve the Trick or Treat hours for the Village of Sebewaing from 5:00 p.m. to 7:00 p.m. on Halloween, Tuesday, October 31, 2017.

Slocum: yea; Sting: yea; Cummings: yea; Deering: yea; Epperson: yea; Heider: yea; Khoury: yea.

7 yeas, 0 nay, 0 absent.

MOTION CARRIED.

#### C. DPW Committee

Trustee Heider provided updates on departmental activity including the algae has been treated in lagoons four and five, the South Park restroom has been closed for the season, the mandatory biennial bridge inspection requirement and the associated budget amendment.

Motion by Heider seconded by Cummings to amend the Major Street-Bridges-Engineering Fees budget by \$3,500.00 to cover the cost of the bridge inspections.

Sting: yea; Cummings: yea; Deering: yea; Epperson: yea; Heider: yea; Slocum: yea; Khoury: yea.

7 yeas, 0 nays, 0 absent.

MOTION CARRIED.

In addition, the Michigan Department of Natural Resources (MDNR), whose grant was used to help build the Main Park restroom/concession building, requires a "Declaration and Notice" document signed and recorded at the Huron County Register of Deeds that states "the consent of the Michigan Department of Natural Resources is required prior to the conveyance of any rights or interest in the property to another entity or for the use of the property for purposes other than conservation for public outdoor recreation."

#### D. Budget Committee

Trustee Sting reported there is nothing new at this time.

#### E. Employee Relations Committee

Trustee Sting reported there is nothing new at this time.

#### F. Insurance Committee

Trustee Cummings reported there is nothing new at this time.

G. Office Administration Committee

Trustee Deering provided updates on departmental activity.

H. Ordinance Committee

Trustee Heider reported there is nothing new at this time.

**Unfinished Business**

Regarding the property at 249 North Center Street, Trustee Heider reported there is nothing new at this time.

**New Business**

Various items were discussed including the Coastal Zone Management Grant for the master plan, an accessory building at Map #400-016, a fence permit at 105 East Sebewaing Street, a land division at 216 West Sebewaing Street, an accessory building at 10 West Grove Street, and the Moonlight Madness/RiverFire Event.

Motion by Sting seconded by Epperson to accept the Michigan Coastal Zone Management Grant agreement between the Michigan Department of Environmental Quality and the Village of Sebewaing for the Village of Sebewaing Master Plan as presented.

Cummings: yea; Deering: yea; Epperson: yea; Heider: yea; Slocum: yea; Sting: yea; Khoury: yea.

7 yeas, 0 nays, 0 absent.

MOTION CARRIED.

Motion by Heider seconded by Deering to grant Scott Millerwise permission to build an accessory building at Map #400-016/Parcel #3239-007-097-00 on Bay Street per Village of Sebewaing Ordinance §153.174 pending the purchase of the property.

Deering: yea; Epperson: yea; Heider: yea; Slocum: yea; Sting: yea; Cummings: yea; Khoury: yea.

7 yeas, 0 nays, 0 absent.

MOTION CARRIED.

Motion by Slocum seconded by Sting to approve the zoning permit for a fence at 105 East Sebewaing Street.

Epperson: yea; Heider: yea; Slocum: yea; Sting: yea; Cummings: yea; Deering: yea; Khoury: yea.

7 yeas, 0 nays, 0 absent.

MOTION CARRIED.

Motion by Epperson seconded by Deering to approve the Land Division for parcel #3239-008-091-50 located at 216 West Sebewaing Street.

Heider: abstain; Slocum: yea; Sting: yea; Cummings: abstain; Deering: yea; Epperson: yea; Khoury: yea.

5 yeas, 0 nays, 0 absent, 2 abstain.

MOTION CARRIED.

Motion by Cummings seconded by Deering to grant permission to build an accessory building at 10 West Grove Street.

Slocum: yea; Sting: yea; Cummings: yea; Deering: yea; Epperson: yea; Heider: nay; Khoury: yea.

6 yeas, 1 nay, 0 absent.

MOTION CARRIED.

Motion by Epperson seconded by Sting to approve the use of the village streets, services, old firehall, and Muellerweiss Park for the Moonlight Madness and RiverFire event including the closure of Center Street from the intersection of Main and Center to Washington Street and Union Street from the intersection of Center Street to Albert Street as well as East Sebewaing Street and West Sebewaing Street at Center on Thursday, October 5, 2017 from 2:00 p.m. to 11:00 p.m.

Sting: yea; Cummings: yea; Deering: yea; Epperson: yea; Heider: yea; Slocum: yea; Khoury: yea.

7 yeas, 0 nays, 0 absent.

MOTION CARRIED.

### **Other Business**

Motion by Heider seconded by Slocum to approve the bills for the month in the amount of \$229,419.67.

Cummings: yea; Deering: yea; Epperson: yea; Heider: yea; Slocum: yea; Sting: yea; Khoury: yea.

7 yeas, 0 nays, 0 absent.

MOTION CARRIED.

### **Council Comment**

Discussion regarding the recent pavement overlay on Unionville Road (M25) between Myers Road and Bay Street.

### **Adjournment**

Motion by Cummings seconded by Slocum to adjourn the regular council meeting at 8:14 p.m.

MOTION CARRIED.

Alexander Khoury  
President, Village of Sebewaing

Lois Kroll  
Clerk, Village of Sebewaing